

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Meeting**  
**15 August, 2017**

**PRESENT:**

Ross Andrews	Mayor
Michael Sands	Deputy Mayor
Colin Cedric	Councillor

**APOLOGIES:**

Nadine Cannon	Councillor
Ian Patterson	Councillor

**STAFF:**

Janelle Menzies	Chief Executive Officer
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**01. WELCOME, OPENING OF MEETING and PRAYER**

Mayor Andrews declared the meeting open 11.54 am. The councillors and staff members present were welcomed to the meeting. The Mayor asked the council if there were any apologies for the meeting and reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

**02. MATTERS FOR DECISION**

2.1	Planner	Housing and Homelessness Strategy
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**Summary/Purpose:** In order to progress the Housing and Homelessness Strategy, Council's endorsement of the Housing and Homelessness Strategy Project Scope; Housing and Homelessness Strategy Overview; Housing and Homelessness Strategy Project Principles Endorsement is required.

**RESOLUTION 01: 15/08/2017 The Council –**

Approve and endorse the Housing and Homelessness Strategy Project Scope; Housing and Homelessness Strategy Overview; Housing and Homelessness Strategy Project Principles as attached.

MOVED:	Cr Cedric	Carried
SECONDED:	Cr Andrews	

**CLOSE OF MEETING**

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 11.56 am

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 Mayor Andrews